## **EXHIBIT "A"**

## TIPPECANOE COUNTY COUNCIL

## **RESOLUTION NO. 2020-16-CL**

WHEREAS, the TIPPECANOE County is an eligible entity for the purposes of IC 13-26; and

WHEREAS, The Council has determined that there is a need for a regional district in Tippecanoe County and wishes to authorize the creation and submission of a petition for the establishment of a regional district;

NOW, THEREFORE, BE IT RESOLVED BY THE TIPPECANOE COUNTY COUNCIL, that:

Section 1. The Council authorizes the creation and submission of a petition to the Commissioner of the Indiana Department of Environmental Management requesting an order for the establishment of the Americus, Buck Creek, and Colburn Regional Sewer District under IC 13-26.

Section 2. The Council names Tracy A. Brown to be the representative of the County and authorizes him to sign the petition on the County's behalf.

ADOPTED ON THIS  $12^{44}$  DAY OF May, 2020.

TIPPECANOE COUNTY COUNCIL